



MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office
415 Third Street • Manistee, MI 49660
Telephone: (231) 398-3500 • Fax: (231) 723-1795

MEMBERS:

Dennis Bjorkquist, Chairperson
B. Allan O'Shea, Vice-Chairperson
Colleen Kenny, Secretary

MINUTES

Monday, February 11, 2008
5:00 P.M.

Manistee County Courthouse
415 Third Street, Manistee, MI 49660

Members Present: Dennis Bjorkquist, Allan O'Shea, and Colleen Kenny

Others Present: Jeri Lyn Prielipp, Finance Assistant; Ken Grabowski, Manistee News Advocate, and David Meister & James L. Wisniski, Sr., Onekama Township Officials

The meeting was called to order at 5:00 P.M. The Pledge of Allegiance was recited. Roll call was taken and all members reported present.

The Chairman requested approval of the meeting Agenda.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve the Monday, February 11, 2008, Meeting Agenda. Motion carried by a vote of 3 - 0.

Pursuant to Article IV of the Local Revenue Sharing Bylaws, as amended December 11, 2000, the Board considered the election of officers for the positions of Chairperson, Vice-Chairperson and Secretary.

There was a motion by Mr. O'Shea, supported by Ms. Kenny to nominate Dennis Bjorkquist as Chairperson, close nominations and cast a unanimous ballot for Dennis Bjorkquist for the position of 2008 Chairperson. Motion carried by a vote of 3 - 0.

There was a motion by Ms. Kenny, supported by Mr. Bjorkquist to nominate Allan O'Shea Vice-Chairperson, close nominations and cast a unanimous ballot for Allan O'Shea for the position of 2008 Vice-Chairperson. Motion carried by a vote of 3 - 0.

There was a motion by Mr. O'Shea, supported by Mr. Bjorkquist to nominate Colleen Kenny as Secretary, close nominations and cast a unanimous ballot for Colleen Kenny for the position of 2008 Secretary. Motion carried by a vote of 3 - 0.

The Board next discussed the proposed 2008 meeting schedule. Mr. O'Shea suggested that the Revenue Sharing Board hold a study session on March 10, 2008, and invite all the Townships, Villages, the City of Manistee and all Manistee County governmental agencies to discuss future P.I.L.T. payments. Mr. Meister, Onekama Township Supervisor, pointed out that the Townships Board of Reviews meet on Monday, March 10, 2008 and Tuesday, March 11, 2008, therefore it might be difficult for Township Supervisors to attend on March 10th.

The Revenue Sharing Board scheduled a Study Session for 5:00 p.m. on Wednesday, March 12, 2008, at the Manistee County Road Commission Building, Bear Lake, Michigan, for purposes of discussing future P.I.L.T. payments.

The Revenue Sharing Board proceeded to establish their 2008 meetings at 5:00 p.m. at the Manistee County Road Commission Building, Bear Lake, Michigan, as follows:

Wednesday, March 12, 2008 (Study Session)
Monday, April 14, 2008 (Cycle I-2008 Verbal Presentation meeting)
Monday, May 12, 2008 (Cycle I-2008 Grant Award meeting)
Monday, June 9, 2008
Monday, July 14, 2008
Monday, August 11, 2008
Monday, September 8, 2008
Monday, October 13, 2008
Monday, November 10, 2008
Monday, December 8, 2008
Monday, January 12, 2009 (Biannual Selection Meeting pursuant to Section 6.6 of the Bylaws)
Monday, February 9, 2009 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws)


The Chairman then requested approval of the minutes from the Monday, November 5, 2007, meeting of the Manistee Local Revenue Sharing Board.

There was a motion by Ms. Kenny, supported by Mr. Bjorkquist to approve the Monday, November 5, 2007 Minutes of the Manistee Local Revenue Sharing Board, as presented. Motion carried by a vote of 3 - 0.

Under Public Comment, Mr. Meister posed various questions to the Board. Mr. Bjorkquist explained that the Compact dictates that the Revenue Sharing Board must distribute 1/8th in the form of Public Safety each grant cycle. The Board held a brief discussion that the County Equalization Director has not yet been allowed access to the casino grounds to assess the value of the property for this year. Last year the values were not assessed at full value because they were not completed, so one option may be to bring the values from the 80% assessed last year to 100% this year.

There being no further business to come before the Revenue Sharing Board and with no other concerns from Board members, the meeting was adjourned at 5:20 P.M.

Respectfully submitted,


Colleen Kenny, Secretary

[jp c:\office\revenue_sharing\2_11_08_Organiza_Minutes]

Visit: www.manisteecounty.net
to view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.